

Exhibit 03

Interview Notes

1063

3/6/18 - Feb 3, 2017 -> Ad on Facebook - Advert. Vapebros

12:12pm selling 100% legal CBD products. Chill Gummies.

Schedule/etc. Yes/No. Sent to Lab. #24ish 8 gummies.

looked like sour patch kids. August 2017. CBD

Sch. 6. Refer to Lab Report. First time. Took TCA 39-17-417.

Took to P.A.'s Office for Advice. Ref. to John Zimmerman.

Went into his office w/ Det. [REDACTED] + [REDACTED]

[REDACTED] Zimmerman called Glen Everett -> Super. &

TBI Lab. Conveyed was Sched. Subst. Synth. Subst.

linked to two deaths. Why writt. Lab Report. We were
in process. Sch. 6 = illegal + needed to be prosec.

J.Z. Reg. more purchases more purchases from same
store & outside N. Boro. Sgt. [REDACTED] gotten complaint. Most of
purchases Ref. [REDACTED], Poss. [REDACTED] on Feb. purch.

20ish stores 2017. Feb. 2018 - 1 purchase. 2017 purchases

included Gummies & Vape Oils. Shutter -> Wax subst. Buttery

Wax - Street Name. Had Bought on Street. Tobacco #20 for

half a gram. Bought more @ Vape Shop. Photographed ea.

per Zimmerman. Copy Receipt. -> Sent Lab. Lab Results can

list CBD. Knowl on CBD -> via Google. Find legal + illegal.

Got new TCA Book. Ment. in TCA. Became unvert. w/ Case

+ Prosecut. in itself. [REDACTED]. Sought legal Advice

from Prosecution. Spoke to J. Zimm. Num. times for clarity.

Couldn't get clarity from J. Zimm. Did get a little

more clarity from Eric Farmer. Eric Farmer did say illegal.

My opinion. Sev. Meetings + discuss how would work.

John Zimm. Became. Paddock. Bc selling illegal products.

Exhibit 03

Jennings Expressed Definitely illegal. Very Pass. Sat 3
used G.D. in conversation, Maj. had requested Meeting.
Went over - T.C.A.'s showing exemptions. Went to g. Jura
Follow Monday (Usa. Wed, possib. Thurs. 64) Thinks First time
on District Attorney General led. Go in to G.J. Swann
by Finkle. D.A. went over - law. & discussion About TRI
Told G.J. it was illegal. Sub. 6. Substance.
& then mentioning. Later in Week, met w/ Judge Tylon.
Myself / Eric Farmer / Judge Tylon. → Met w/ Twice
D.A.'s office drew up paperwork. John Zimm. presented to
Judge. I signed as Affiant. First 3 of us met
& sure if Eric present on 2nd. (1st time, Went to give
& discuss. & signed First. Thrice. Came in & signed. Met
w/ & he brought it.

* Anything Pertinent → Day of pudlocking. Operational Brief.
Eric Farmer + John Zimmerman would be going to
Stores. I Expressed concern. Jennings told me that.
Pudlocking took place on Monday. Arrangement date set
For 16th (4 days After). On Thurs, Wanted Farmer on Zimm.
to help w/ pretrial prep. Eric said to say ^{tho. in} this stuff & come from
hemp. On phone → told him ^{packages} said came from Hemp
to & Title. This day before Arrangement. By Arrangement
we got items out of Evidence.

Exhibit 09

3/13/18

Int. w/ [REDACTED]

10:25 AM

Meeting. Det. [REDACTED] FBI Lab Result Vape Shop. Will [REDACTED] Sch. 6 + Methyl (synthetic) + Odd. Name [REDACTED]. John
→ Retail. Legality conversation. → showed J. Zimmer.
Lab Result. Whether Sch. 6? J.Z. called possibly direct.
Lab. Google Call. Confirmed w/ them it was a Sch. 6.
Methyl. → ^{TRE} J.Z. was Respond. Kon - 2 [REDACTED] in US
legality of CBD bt. J.Z. + pers. on phone. Discussed on
next step. He suggest addit. purchases. Thought J.Z. more
interested in Synthetic. Also made call to Lab to expedite.

Brung up to J.Z. Amazon is selling. He laughed + said
we Aren't going with Amazon. He said go to Vape Stores.
[REDACTED] went. Smoke shops already selling. Went to Meeting

@ CIO building [REDACTED] / Zimmer [REDACTED] / Capt. Reed. Not
sure. Kept referring to what he did in Nashville w/ Synth.
Marijuana Cases. Said he would handle nuisance. Thought
Strange. 1st time for in 4 yrs. Case. w/ [REDACTED]. Looking
Stone kinda Extreme. TRE exp. Notice to Stores in re
30 days to Remove. Q changes concerns about Fictitious
Owner. Do people really know this stuff is illegal. Extreme
to Padlock / Arrest. Options → Search Warrant take product/
Letter / an Order. [REDACTED] presented other options. Zimmer. Sent
Shack Zimmer. texted about TRE Case. Responded back.